

BEFORE: ARLENE R. LINDSAY  
UNITED STATES MAGISTRATE JUDGE

DATE: May, 29, 2020  
TIME ON: 12:00  
TIME OFF: 12:45

Case No. 19 CR 582 (DRH)

Courtroom Deputy: Robert Imrie

Criminal Cause for Motion Hearng

Defendant: Jack Cabasso

Present X (By Telephone) Not Present      In Custody      On Bail/Bond     

Attorney: Albert Dayan Ret'd X CJA      FD of NY     

Defendant: Jack Cabasso

Present X (By Telephone) Not Present      In Custody      On Bail/Bond     

Attorney: Kenneth Kaplan Ret'd X CJA      FD of NY     

Defendant: Christine Lazarus

Present X (By Telephone) Not Present      In Custody      On Bail/Bond     

Attorney: Joel Stein Ret'd X CJA      FD of NY     

Defendant: Alan Schwartz

Present X (By Telephone) Not Present      In Custody      On Bail/Bond     

Attorney: John Wallenstein and Richard Willstatter Ret'd X CJA      FD of NY     

Defendant: Adventura Technologies Inc.

Present X (By Telephone) Not Present      In Custody      On Bail/Bond     

Attorney: James Braden Ret'd X CJA      FD of NY     

AUSA: Ian Richardson

Interpreter: N/A

ESR Time:                     

X Case Called X Counsel for all sides present.

NOTES: Argument heard on the motion for a protective order [121]. The Government is directed to submit a revised proposed protective order consistent with the rulings made on the record.

The application to modify the conditions of Mr. Schwartz's bond is granted.

